

CONSENT CALENDAR

FOR

2/6/06

PCR-18-06

BIDS:

1. # 2004-282 - Construction of Police Communication Center.

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY:

SECONDED BY:

VOTE:

2. # 2005-206 - Security Equipment Warwick Police Department.

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY:

SECONDED BY:

VOTE:

3. # 2005-344 - Telephone & Data Line Equipment & Installation Services.

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY:

SECONDED BY:

VOTE:

4. # 2006-201 - Asphalt Hot Mix.

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY:

SECONDED BY:

VOTE:

5. # 2006-217 - Asphalt Hot Mix (Winter 2006)

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY:

SECONDED BY:

VOTE:

6. # 2006-211 - Health & Dental Insurance Self-Insured.

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY:

SECONDED BY:

VOTE:

7. # 2006-199 - Specialist in Real Estate to Prepare & Conduct Tax Sale.

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY:

SECONDED BY:

VOTE:

8. # 2006-209 - Providence Journal Advertisement for Police

Recruitment Drive 2006.

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY;

SECONDED BY:

VOTE:

9. # 2006-210 - Repair Pump Manifold Engine 3.

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY:

SECONDED BY:

VOTE:

**10. # 2006-14 - Training for Encase Network Intrusion Investigations
for Computer Forensic Units.**

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY:

SECONDED BY:

VOTE:

11. # 2006-15 - Training for Advanced network security & monitoring for computer Forensic units.

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY;

SECONDED BY:

VOTE:

Finance Committee Agenda

For

February 6, 2006

**1. PCO-15-05 - An Ordinance Relative to Vendor Licensing.
(Councilman
Solomon)**

First Passage

**Description: License Fee: Stationary Vendor 90 day period - \$100.00
ea. Location.**

Stationary Vendor 60 day period - \$ 75.00

ea. Location.

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

2. PCO-47-05 - An Ordinance relative to the Building Department fees.

(Councilwoman Stenhouse, Councilman Lee)

First Passage

Description: New Fee Schedule

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

3. PCO-50-05 - An Ordinance relative to Minimum Housing and Code Enforcement

(Councilwoman Travis, Councilwoman Stenhouse, Councilman Lee)

First Passage

Description: Raise fines to appropriate levels and rigidly fine people and set as a deterrent.

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**4. PCR-3-05 - Resolution for an Open Space Bond Referendum.
(Councilman Merolla)**

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**5. PCR-4-05 - A Resolution for a School Bond Referendum o Comply
with the new codes and repairs. (Councilman Merolla)**

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

6. PCR-151-05 - A Resolution relative to Parks and Recreation Land Improvements Bond. (Councilwoman Stenhouse)

Description: 2006 Voter Ballot

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

7. PCR-171-05 - Resolution relative for a Bond Referendum for a new fire station in Potowomut. (Councilman Merolla)

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**8. PCO-61-05 - An Ordinance relative to contract costs.
(Councilman Solomon/ Donovan)**

Second Passage

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

9. PCO-65-05 - An Ordinance relative to Vehicle Auctions.

(Councilman Lee)

First Passage

Description: In accordance with Section 6-11 of the City Charter, agents of City Government charged with purchasing vehicles may attend public auctions and participate in the bid process when authorized by the City Council.

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

10. PCR-194-05 - A Resolution relative to reimbursement to taxpayers.

(Councilman Solomon)

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

11. PCO-4-06 - An Ordinance relative to Bargaining Beneficiaries.

(Councilman Solomon)

First Passage

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote: